

REGULAR MEETING of the Burrillville Town Council held Wednesday, May 25, 2011 at 7:00 P.M. in the Town Council Chambers, 105 Harrisville Main St., Harrisville for and within the Town of Burrillville.

PRESENT: Council President Nancy F. Binns, Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson

MEMBERS ABSENT: None

1. Council President Nancy F. Binns led those present in pledging allegiance to the flag.

2. VOTED to accept the minutes of the regular meeting held April 27, 2011 and the special meeting held April 27, 2011 and dispense with the reading of said minutes.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Margaret L. Dudley. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.

3. Public Comment: None

4. General Good and Welfare of the Town of Burrillville

Councilor Margaret L. Dudley announced a golf tournament scheduled for Sunday, June 12, 2011 at Country View Golf Course, sponsored by Burrillville Relay for Life.

Councilor Margaret L. Dudley announced that Hugh Finch had won the Rhode Island Office of Library Information Services 2011 You Are Here video contest and requested a citation recognizing the accomplishment.

Councilor Kevin D. Heitke announced the Memorial Day Ceremonies scheduled for May 30, 2011.

Councilor Edward J. Blanchard announced the May 21, 2011 opening date of the Burrillville Farmers' Market.

Councilor Edward J. Blanchard commented on the success of the First Anti-Bullying Walk.

Councilor Stephen N. Rawson announced the Northern Rhode Island Rolling Thunder Bike Run scheduled in celebration of Memorial Day.

Michael C. Wood, Town Manager, announced the opening of Spring Lake Beach.

Michael C. Wood, Town Manager, announced the ribbon cutting

ceremony scheduled at the Clocktower Apartments on June 11, 2011.

5. Petitions: None

6. Special Business:

11-142 VOTED to adopt a proclamation commending Daniel R. Diez, recipient of a Horatio Alger National Scholarship, as follows:

Burrillville Town Council

Proclamation

Whereas, Daniel R. Diez became active with the Boys Scouts of America when his mother was a den leader and his older brother Luke became a Cub Scout; and

Whereas, Dan distinguished himself in scouting, serving as an Assistant Senior Patrol Leader, a Senior Patrol Leader, a Patrol Leader, a member of the Order of the Arrow, a Junior Assistant Scout Master, a six year participant at Camp Yagoog, a participant at the Philmont Scout Ranch, attaining the rank of Eagle Scout in December 2009, and a recipient of both the Bronze Palm in March 2010 and the Gold Palm in June 2010; and

Whereas, Dan was a member of the Burrillville High School varsity basketball team all four years of high school as well as a member of the varsity tennis team for two years and the varsity cross country team for one year; and

Whereas, Dan has served as an AAU 13 and under youth basketball

coach, as a head coach and an assistant coach as well as a basketball referee in the Burrillville Youth Basketball Association; and

Whereas, Dan had been a vendor at the Burrillville Farmer's Market since its inception. He has sold both plants and homemade dog treats and has brought his plants to the Market when the planting season has passed to help fill out space when the produce was not ready for sale; and

Whereas, Dan's academic career at Burrillville High School has been excellent. He has earned the Outstanding Junior in Technology Award in June, 2010, The University of Rhode Island Xerox Award in June, 2010, The University of Rhode Island Book Award in June 2010, placed second in the Rhode Island NAWIC CAD/Design/Drafting competition in May, 2010, and was inducted into the National Honor Society in May 2010; and

Whereas, on February 28, 2011, the Horatio Alger Association of Distinguished American, Inc. awarded Dan a \$20,000 Horatio Alger National Scholarship. Recipients of an Horatio Alger Scholarship must demonstrate strength of character, integrity and determination in overcoming adversity, academic potential and the personal aspiration to make a unique contribution to society; and

Whereas, Daniel R. Diez is the only Burrillville resident to ever win an Horatio Alger National Scholarship in the history of the Scholarship program, bringing recognition to our community.

Now, therefore, the Town Council of the Town Of Burrillville commends and congratulates DANIEL R. DIEZ and wishes him

success in his future endeavors.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Margaret L. Dudley. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.

11-143 VOTED to grant an annual Hawkers & Peddlers' license to Juliette Lopez d/b/a Annabel's Ice Cream to apply throughout the Town of Burrillville.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor Wallace F. Lees. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.

11-144 VOTED to grant an annual Victualing License to Juliette Lopez d/b/a Annabel's Ice Cream to apply at Spring Lake Beach Recreational Facility on property owned by the Town of Burrillville (Map 93, Lot 41).

Motion by Councilor Wallace F. Lees. Seconded by Councilor Kevin D. Heitke. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F.

Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.

11-145 VOTED to grant a victualing license to Monty's Victory Diner Corp. d/b/a Monty's Victory Diner to apply at 2731 Victory Highway on property owned by JAMB Realty (Map 114, Lot 54), (subject to compliance with all requirements).

Motion by Councilor Margaret L. Dudley. Seconded by Councilor Wallace F. Lees. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.

7. Public Hearings: None

8. Unfinished Business:

11-136 VOTED to open the correspondence from Thomas J. Kravitz, Town Planner & Economic Development Coordinator, regarding adoption of a proposed Town Council resolution in support of a 2011 DEM Conservation Grant Application.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor Kevin D. Heitke. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors

Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.

Discussion: Michael C. Wood, Town Manager, reviewed the changes in the administration's recommendation for the 2011 DEM Conservation Grant Application.

VOTED to rescind the previous vote: (i.e. May 11, 2011 vote to do a resolution supporting an application for the DEM Grant, citing the Swift property (Map 174, Lot 001).

Motion by Councilor Wallace F. Lees. Seconded by Councilor Edward J. Blanchard. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.

VOTED to submit a resolution supporting an application for the DEM Conservation Grant 2011 citing the Fielding properties, Map 69, Lots 001 and 002 and Map 34, Lot 57.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor Kevin D. Heitke. The motion carried, six in favor, one abstention. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke and Stephen N. Rawson. Councilor David J.

Place abstained.

9. New Business:

11-146 VOTED to open discussion relative to the FYE2010 Comprehensive Annual Financial Report.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Margaret L. Dudley. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.

Discussion: Donna T. Caccia and Mark V. Caccia of Caccia, Cayer, LLP were present to discuss the FYE 2010 Comprehensive Annual Financial Report. Ms. Caccia noted that the auditors had met with the Audit Committee and discussed the CAFR in detail.

Donna T. Caccia reviewed:

- Communication with Those Charged with Governance Under Statement on Auditing Standards #114**

 There were no findings that the Auditors needed to discuss with the Council related to SAS 114

- Letter of Transmittal**

 Written by Town Management; provides overview of Town

- Management's Discussion and Analysis**

 Provides financial discussion of the Town's operating

results for FY2010 and comparison to FY2009

- **Auditor's opinion**

 Unqualified/unmodified

- **Certificate of achievement for excellence in financial reporting**
- **Overview of the financial statements**

Mark V. Caccia reviewed the details of the management letter.

Michael C. Wood, Town Manager, discussed the Town's efforts to maintain a strong financial condition. Mr. Wood said the Town's financial information is readily available in the CAFR and noted that it would be posted to the website.

VOTED to receive and file.

Motion by Councilor Edward J. Blanchard. Seconded by Councilor Kevin D. Heitke. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.

11-147 VOTED to open the correspondence from John P. Mainville, Finance Director, relative to 1) the formal establishment of a Pension Reserve Fund; and b) transfer of reserve funds.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Edward

J. Blanchard. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.

Pension Reserve Fund: It was noted that the Town of Burrillville has consistently met its pension requirements. Indication that the requirements may be significantly higher in the future was discussed. The administration recommended establishing a permanent pension reserve fund and transferring money to the fund to mitigate the impact of increased requirements. The matter was discussed.

VOTED to establish a pension reserve fund, which would be used to offset or mitigate pension increases in the operating budget.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor Wallace F. Lees. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.

Transfer of reserve funds: Michael C. Wood, Town Manager, explained the recommendation that the following reserve and project funds be increased via a transfer from the Town's Unreserved, Undesignated General Fund Balance:

- Major Capital \$642,115**

- **OPEB (Other Post Employment Benefits) 30,000**
- **Unfunded Liability 40,000**
- **Pension Reserve Fund 425,000**
- **Mill Pond Dam Project 31,232***
- **Revaluation Project 21,000***

Total \$1,189,347

§3.14(j) of the Burrillville Town Charter provides that the transfer of these funds requires the affirmative vote of six Councilors due to the appropriation of funds from the Unreserved, Undesignated General Fund Balance. The Mill Pond Dam project and Revaluation project reflect residual balances from the June 30, 2010 audit.

MOTION to transfer funds from the Town's Undesignated, Unreserved Fund Balance to the Major Capital Account in the amount of \$642,115.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor Kevin D. Heitke. The motion failed, five in favor, two opposed. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley and Kevin D. Heitke. Councilors David J. Place and Stephen N. Rawson voted in opposition.

VOTED to transfer \$30,000 out of the Undesignated, Unreserved Fund to the OPEB Fund.

Motion by Councilor David J. Place. Seconded by Councilor Wallace F. Lees. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.

VOTED to transfer \$40,000 out of the Undesignated, Unreserved Fund to the Unfunded Liability Fund.

Motion by Councilor David J. Place. Seconded by Councilor Stephen N. Rawson. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.

VOTED to transfer \$425,000 out of the Undesignated, Unreserved Fund to the Pension Reserve Fund.

Motion by Councilor David J. Place. Seconded by Councilor Stephen N. Rawson. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.

VOTED to transfer \$31,232 from the Undesignated, Unreserved Fund to the Mill Pond Dam project.

Motion by Councilor David J. Place. Seconded by Councilor Wallace F. Lees. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.

VOTED to transfer \$21,000 from the Undesignated, Unreserved Fund to the Revaluation Project.

Motion by Councilor David J. Place. Seconded by Councilor Wallace F. Lees. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.

VOTED that the funding received from the Jesse Smith Library when it joined the Town's retirement plan be transferred into the Pension Reserve Fund. The total amount to be transferred from account Number 0100-200120 is \$94,394.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor Kevin D. Heitke. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.

11-148 Correspondence from Councilor Edward J. Blanchard, Vice Chair, Screening Subcommittee, regarding the Subcommittee's recommendations.

VOTED to appoint Jennifer Briere to the BEC Board of Directors to fill an unexpired three-year term to expire June 30, 2012.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor Wallace F. Lees. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.

VOTED to appoint Irene Smith to the Sewer Commission, for a three-year term to expire June 30, 2014.

Motion by Councilor David J. Place. Seconded by Councilor Margaret L. Dudley. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.

VOTED to appoint Judy Aubin to the Budget Board, for a three-year term to expire June 30, 2014.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor Wallace F. Lees. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.

11-149 VOTED to receive with regret the correspondence from Matthew R. Trimble, CNHA, regarding his resignation from the Budget Board; to send a letter of thanks, and to refer to the Screening Subcommittee.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor Kevin D. Heitke. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.

11-150 Consider and act on the following applications:

- a) Mark S. Brizard for reappointment to the Budget Board; and the recommendation of Arthur R. Hurley, Budget Board Chair; and**
- b) Annemarie Erculei-Hodges for appointment to the Juvenile Hearing Board; and**
- c) Linda Henderson for reappointment to the Jesse M. Smith Memorial Library Board of Trustees; and**
- d) Richard Nolan for appointment to the Sewer Commission; and**
- e) John F. Pacheco III, for appointment to a board or commission; and**

f) Darrell C. St. Clemmons for appointment to the Juvenile Hearing Board

VOTED to refer to Screening Subcommittee.

Motion by Councilor David J. Place. Seconded by Councilor Wallace F. Lees. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.

11-151 VOTED to open the correspondence from Councilor Margaret L. Dudley regarding a report of the Ordinance Subcommittee.

Motion by Councilor Kevin D. Heitke. Seconded by Councilor Margaret L. Dudley. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.

Discussion: Councilor Margaret L. Dudley, Chair, Ordinance Subcommittee, reported that the Subcommittee had reviewed the Town Council's Goals & Objectives as they relate to the local ordinances. Councilor Dudley presented the Subcommittee's recommendations. A copy of the report is on file with the record of the meeting.

VOTED to receive and file.

Motion by Councilor Kevin D. Heitke. Seconded by Councilor David J. Place. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.

11-152 VOTED to open the request for a resolution from Paula McFarland, Executive Director, Community Services Block Grant.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor Kevin D. Heitke. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.

Discussion: The request was discussed.

VOTED to receive and file.

Motion by Councilor David J. Place. Seconded by Councilor Margaret L. Dudley. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.

11-153 Budget considerations:

- a) Consider and act on funding certain special appropriations and short-term expenditures; and**
- b) Consider and act on a proposed phase-out plan for certain special appropriations and short-term expenditures.**

VOTED to open.

Motion by Councilor Kevin D. Heitke. Seconded by Councilor Wallace F. Lees. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.

Discussion: Michael C. Wood, Town Manager, summarized the budget situation, discussed the services provided by outside organizations, and reviewed the potential of funding some of these organizations from the general fund. A possible phase-out program was presented for consideration.

VOTED to approve the phase-out plans, as proposed by the Manager.

Motion by Councilor David J. Place. Seconded by Councilor Stephen N. Rawson.

Note: The appropriation from the undesignated, unreserved fund would require the affirmative vote of six (6) members.

Discussion: Peter Bancroft, President and Chief Executive Officer of WellOne, addressed the Town Council, commenting on both WellOne and the Town’s budget difficulties and indicating that a phasing out would be manageable for WellOne.

The motion carried, six in favor, one opposed. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Councilor Margaret L. Dudley voted in opposition.

The Five Year Phase-Out Plan adopted is as follows:

Town Restricted Fund Five Year Phase Out Program
Transfer In – General Fund 2012 2013 2014 2015 2016

Unemployment Compensation	175,000	100,000	TBD	TBD	TBD
Legal	50,000	25,000	TBD	TBD	TBD
Curriculum Development	50,000	TBD	TBD	TBD	TBD
Police Vehicles	64,000	32,000	TBD	TBD	TBD
DPW - Energy Contingency	68,000	34,000	TBD	TBD	TBD
Library – Energy Contingency	6,000	3,000	TBD	TBD	TBD
WellOne	22,800	17,100	11,400	5,700	-

Recreation Programs 19,200 12,800 6,400 - -
RSVP 1,000 1,000 1,000 1,000 1,000
Samaritans 500 500 500 500 500
Senior Services 3,000 3,000 3,000 3,000 3,000

Pending Legislation:

11-154 VOTED to receive and file other pending legislation.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Margaret L. Dudley. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.

10. Town Clerk/Communication:

11-155 VOTED to receive and file the correspondence from Burrillville Lions Earth Day Committee regarding the success of 2011 Earth Day.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor Wallace F. Lees. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.

11-156 VOTED to receive and file the remedial approval letter from DEM regarding case 2010-011, remedial action work plan – proposed pathway, Mowry Street to East Street.

Motion by Councilor David J. Place. Seconded by Councilor Wallace F. Lees. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.

11-157 Consider and act on requests from the several communities for support of their resolutions:

VOTED to support the Bristol Warren Regional School Committee and Cumberland School Committee resolutions opposing Mandatory Binding Arbitration.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor Wallace F. Lees. The motion carried, five in favor, two opposed. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Margaret L. Dudley, David J. Place and Stephen N. Rawson. Councilors Edward J. Blanchard and Kevin D. Heitke voted in opposition.

VOTED to support the Bristol Warren Regional School Committee and South Kingstown School Committee resolutions opposing Contract

Continuation.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor David J. Place. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.

VOTED to support the Cumberland School Committee resolution in support of a June 1st layoff notice date.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor David J. Place. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.

MOTION to receive and file the correspondence from Michael A. Solomon, President, Providence City Council regarding support for House Bill 2011 – H 5785 which requires non-profit hospitals and universities to pay property taxes

Motion by Councilor Edward J. Blanchard. Seconded by Councilor Kevin D. Heitke. The motion failed, two in favor, five opposed. Voting in favor of the motion were Councilors Edward J. Blanchard and Kevin D. Heitke. Council President Nancy F. Binns and Councilors

Wallace F. Lees, Margaret L. Dudley, David J. Place and Stephen N. Rawson voted in opposition.

VOTED to support House Bill 5785.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor David J. Place. The motion carried, five in favor, one opposed. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Margaret L. Dudley, David J. Place and Stephen N. Rawson. Councilors Edward J. Blanchard and Kevin D. Heitke voted in opposition.

11. VOTED to receive reports #1 through 23:

- 1. Town Treasurer: Report of March 2011**
- 2. Burrillville Sewer Commission: Report of April 2011; meeting of April 12, 2011**
- 3. Tax Collector: Report of April 2011**
- 4. Department of Public Works: No report**
- 5. Chief of Police: Reports of March and April 2011**
- 6. Office of Building Official: Report of April 2011**
- 7. Animal Control Officer: Report of April 2011**
- 8. Burrillville Housing Authority: Meeting of April 13, 2011**
- 9. Planning Board/Town Planner: No report**
- 10. Zoning Board of Review: No report**
- 11. Parks and Recreation Department: No report**

- 12. Information Systems Department: May 2011**
- 13. Burrillville Conservation Commission: No report**
- 14. Ordinance Subcommittee: No report**
- 15. Redevelopment Agency: Meeting of March 22, 2011**
- 16. B-PAC: No report**
- 17. Personnel Board: Meeting of March 8, 2011**
- 18. Screening Subcommittee: No report**
- 19. Budget Board: No report**
- 20. Burrillville School Committee: Meeting of April 12, 2011**
- 21. Emergency Management Agency: Report of May 11, 2011**
- 22. Public Safety Committee: No report**
- 23. Rubbish & Recycling Committee: Meetings of November 22, 2010; January 10, February 7 and March 21, 2011**

Motion by Councilor Wallace F. Lees. Seconded by Councilor Margaret L. Dudley. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.

12. Additional New Business:

11-158 VOTED to open the Town of Burrillville and Burrillville Police FOP Lodge #27 Labor Contract (Agreement) – (July 1, 2009 through June 30, 2012).

Motion by Councilor Wallace F. Lees. Seconded by Councilor Kevin D. Heitke. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.

Discussion: Michael C. Wood, Town Manager, commented on the arbitration decision, the results of which had been incorporated into the agreement.

VOTED to authorize the Town Council President to sign the contract.

Motion by Councilor David J. Place. Seconded by Councilor Wallace F. Lees. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.

11-159 VOTED to grant the request for executive session from Michael C. Wood, Town Manager, pursuant to Rhode Island Open Meeting Law: [§42-46-5(a)(2)] for review, discussion and consideration related to the Fraternal Order of Police (FOP) and Council 94, Local 186 Collective Bargaining Agreements.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Margaret L. Dudley.

Michael C. Wood, Town Manager, withdrew his request for executive session.

Councilor Wallace F. Lees withdrew the motion and Councilor Margaret L. Dudley withdrew the second.

13. VOTED to adjourn at 8:23 P.M.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor David J. Place. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.

The meeting was recorded.

Louise R. Phaneuf, Town Clerk